

Fleming County Project Development Board
160 West Electric Avenue, Flemingsburg, KY 41041
Record of Meeting, May 4, 2010, 5:00 pm Eastern

The meeting was called to order at 5:00 pm by Chairperson CJE Larry H. Foxworthy.
Roll call was completed as noted below.

Present: Larry H. Foxworthy, David DeAtley, Louie Flanery, Judge W. Todd
Walton II, Marvin Suit and Judge Stockton Wood

Absent: Pam Lowe and J. Scott Brown

Other Attendees: Eddie Sorrell, Trace Creek Construction, Inc. (TCCI)
Eric Chambers, Brandstetter Carroll Architects (BCA)
David Whittaker, Administrative Office of the Courts (AOC)
Michael George, Ross, Sinclair and Associates

Old Business A motion was made to approve the minutes from the meeting of April 6, 2010.
Motion by Flanery. Seconded by Walton. All in favor.

New Business Eddie Sorrell, Trace Creek Construction, gave the project progress update.

- Work is progressing well on site
- Steel erection activities have commenced on site.
- A progress meeting was held on site today with architects and contractors.
- Masonry installation will begin soon
- This weekend's flooding did not affect the project.
- TCCI and City of Flemingsburg are working together during overlapping projects.
- Currently obtaining bids for work items at upper parking entrance/area.
- Change Orders extending the work days for the project has only hindered the project schedule three weeks. TCCI will not push work items at the cost of quality. Currently there are no rework items on the project.
- Review meetings with AOC have helped alleviate future issues and will save time and money.

Judge Walton requested that a steel plate covering open trench at American Legion area of West Water Street be repositioned for safety. Eddie Sorrell will inspect the area.

Eric Chambers, Brandstetter Carroll Architects, stated the new storm water runoff system worked properly during this weekend's rain event.

David Whittaker stated that AOC approved Change Order FC-11 totaling \$ 31,185.09 for traffic signal relocation was budgeted.

Eric Chambers presented AOC approved Change Order FC-12 totaling \$ 32,480.54 which includes AOC requested changes to the interior signage at main entry, added/subtracted security cameras, ID card readers, additional outlets in circuit

clerks area/courtrooms, additional access panel in courtroom, modified bench details and exterior security cameras. All items are AOC driven changes per Chambers.

A motion was made to approve Change Order FC-11 for \$ 131,185.09. Motion by Wood. Seconded by Walton. All in favor.

A motion was made to approve Change Order FC-12 for \$ 32,480.54. Motion by Suit. Seconded by Flanery. All in favor.

A motion was made to approve Pay Application ES-07 dated April 20, 2010 totaling \$ 529,198.91 which includes reimbursable payment to Fleming County Fiscal Court for builders risk insurance \$ 9143.00 and KTC encroachment permit bond fees \$ 763.50. Motion by DeAtley. Seconded by Wood. All in favor.

Eric Chambers discussed project activities:

- The work continues in downtown by both City of Flemingsburg and judicial center project and Eric Chambers is assisting by re-coordinating position points of traffic signal relocation and city water line installation.
- KTC issued permit for traffic signal relocation.
- Commended TCCI for pushing project schedule and appreciates their coordination skills.
- The mock up of exterior materials/finishes are on site and ready for inspection by board members. Chambers requested that the board members try to look at mock up this week so that it may be removed due to tight working space conditions on site. Board members need to check in at TCCI Flemingsburg Field office to sign in and be issued a hard hat.
- Contractors will be receiving color samples for the board to review. Chambers requested that brief review sessions with any interested board member be held before the next regular PDB meeting. The results will be presented at the next regular PDB meeting.
- Chambers stated that once the dome is installed on the new judicial center it will raise the top another 26 ft.

David Whittaker, AOC, stated that the project team works well together and commended Trace Creek Construction and Brandstetter Carroll for quick responses to project issues.

Michael George representing Ross, Sinclair and Associates was available for questions regarding the financial condition of the project funds and to verify the estimated contingency funds account balance as of April 9, 2010 of \$ 851,419.50. All agreed that was the current contingency funds account balance.

Kathy Voiers came before the board on behalf of Friends of Paul Grannis to request consideration to place a memorial tree and plaque in the green space of the new judicial center honoring the deceased state employee at their expense.

A motion was made to approve the request of Friends of Paul Grannis to place a memorial tree and plaque in the green space of the new judicial center honoring the deceased state employee at their expense.

Eric Chambers will assist in the placement of the memorial.

Discussion was held regarding requirements to carrying flood insurance for the new judicial center during and after construction. Michael George reference the lease agreement stating that flood insurance was not a requirement of the lease. David Whittaker will discuss the issue with AOC to determine if it will be required. Eric Chambers stated the first floor is designed to be out of the flood plain per Division of Water permit requirements.

Next regular meeting will be held on Tuesday, June 1, 2010

Motion was made to adjourn the meeting at 5:42 PM.
Motion by Wood. Seconded by Suit. All in favor.

Recorded By:
Tammy L. Gray